

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 26th day of April, 2010, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the April 12, 2010 City Council Meeting
2. City Manager's Report
 - a. Fiesta 2010
 - b. May 8th – Election Day
 - c. Movie Nights in the Heights
 - d. Announcement of upcoming Community Meetings
3. Citizens to be heard concerning items not listed on the agenda

Consent Items

4. An Ordinance approving and authorizing the City Manager to execute amendments to license agreements with AT&T Wireless and Verizon Wireless to allow the relocation of telecommunications antennas and equipment from the existing 300,000 gallon elevated water tank to the new 600,000 gallon elevated water tank – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)

Items for Individual Consideration

5. An Ordinance approving and authorizing the City Manager to negotiate and execute an Interlocal Mutual Aid Agreement with Ft. Sam Houston – Bill Hagendorf, Fire Chief (Staff recommends approval)
6. An Ordinance approving and authorizing the City Manager to negotiate and execute a contract with Frost Insurance to provide employee benefit services – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)
7. An Ordinance approving and authorizing the renewal of a Standard Water Tower License Agreement with Sprint Spectrum Realty Company, L.P. for the placement of up to three (3) antennas and appurtenances on the City's 600,000 gallon water tower for a term of ten (10) years – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)

Staff Reports

8. Capital Improvement Program Update – Shawn P. Eddy, Assistant City Manager/Public Works Director
9. Presentation of Financial and Investment Report for the second quarter ending March 31, 2010 – Cynthia Barr, Finance Director
10. Comprehensive Plan Update – Brian Chandler, Community Development Director


The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at 6120 Broadway. Accessible visitor parking spaces are located adjacent to the rear entrance of the Council Chambers and the rear entrance of City Hall. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on April 22, 2010, at 10:45 a.m.


Jennifer Reyna, TRMC
City Secretary